

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Rules, Ethics, and Appointments Committee Meeting Summary

May 7, 2008

2:04 PM

City Hall, Third Floor

**Present:**                      **Chairman:** CM Fleming  
                                     **Members:** CM Tandy, CM Henderson and CM Call

**Absent:**                              **CM Unseld**

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

#### **AGENDA:**

[AP50708JS APPOINTMENT OF JOHN STAUBLE TO THE HIGHVIEW FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** In-Committee  
**Committee:** Rules, Ethics, & Appointments

Motion to Approve was made by David Tandy and seconded by Ellen Call.

**Discussion:** Mr. Stauble is a Caucasian from District 23.

This item was sent to the **Old Business** due to the possible abstention by a councilman.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, Ellen Call  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

[AP50708GT APPOINTMENT OF GERALD TEMES TO THE LOUISVILLE/JEFFERSON COUNTY METRO BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.](#)

**Status:** In-Committee  
**Committee:** Rules, Ethics, & Appointments

Motion to Approve made by David Tandy and seconded by Ellen Call.

**Discussion:** Mr. Temes is a Caucasian Democrat from District 8.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, Ellen Call  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

[RP3508GK REAPPOINTMENT OF GARY KLEIER TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.](#)

**Status:** In-Committee  
**Committee:** Rules, Ethics, & Appointments

**Discussion:** This item remained **Held in Committee**.

[AP3508PG APPOINTMENT OF PAUL GRISANTI TO THE LOUISVILLE/JEFFERSON COUNTY METRO PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2009.](#)

**Status:** In-Committee

**Committee:** Rules, Ethics, & Appointments

**Discussion:** This item remained **Held in Committee**.

Motion to Adjourn made by David Tandy and seconded by Ellen Call.

The meeting adjourned without objection at 2:08 p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the May 15, 2008 Council Meeting.**

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